

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

USA ~~Plaintiff,~~

vs.

ISPER

Defendant.

)
)
) CK
) No. 11-70-1
)
)
)
)

SENTENCING

TYPE OF CONFERENCE: Case Management / Settlement Conference / Pre-Trial

Before Judge Ambrose

Gregory Melucci

Anthony Bitner

Appear for ~~Plaintiff~~ USA

Appear for Defendant

Hearing begun: 11:04 AM 2/13/13

COURT REPORTER: Shirley Hall
INTERPRETER (FOR A WITNESS): Margarita Wini Koff
Hearing adjourned to: —

Hearing concluded: 12:10 PM 2/13/13

Clerk: Sherry Halfhill
Anne Kurzweg / Susan Schupansky
Heidi Grogan / Carolyn Allen

Δ SWORN and testified

Δ WITNESS:

Δ WIFE - JUANITA FERNANDEZ

Δ Exhibit T admitted UNDER SEAL

Δ Request for DEPARTURE AND VARIANCE DENIED

Δ - Govt MOTION TO DISMISS COUNTS 2-4 of the Indictment granted.

- Govt MOTION TO CORRECT SPELLING OF Δ'S NAME GRANTED.

Judgment Order to Follow